

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021097

Entity Name: TUPS CORP.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

4494 SOUTHSIDE BLVD. STE 203
JACKSONVILLE, FL 32216

New Principal Place of Business:

899 W AMERICAN EAGLE DR
ST. AUGUSTINE, FL 32092

Current Mailing Address:

4494 SOUTHSIDE BLVD. STE 203
JACKSONVILLE, FL 32216

New Mailing Address:

899 W AMERICAN EAGLE DR
ST. AUGUSTINE, FL 32092

FEI Number: 22-3443840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PIYUSH
4494 SOUTHSIDE BLVD. STE 203
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

PATEL, PIYUSH
899 W AMERICAN EAGLE DR
ST AUGUSTINE, FL 32092 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PIYUSH PATEL

10/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PATEL, PIYUSH
Address: 4494 SOUTHSIDE BLVD. STE 203
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: PATEL, SHREYA
Address: 4494 SOUTHSIDE BLVD STE 203
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PATEL, PIYUSH
Address: 899 W AMERICAN EAGLE DR
City-St-Zip: ST AUGUSTINE, FL 32092

Title: V (X) Change () Addition
Name: PATEL, SHREYA
Address: 899 W AMERICAN EAGLE DR
City-St-Zip: ST AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PIYUSH PATEL

DP

10/24/2007

Electronic Signature of Signing Officer or Director

Date